



Date: Tuesday, February 08, 2022
Time: 9:00 AM
Location: Hearing Room, 1st Floor, 200 West Oak Street, Fort Collins

CONSENT AGENDA

Agreements

1. OKTA Order form - Single Sign On and 2 Factor Authentication Software

Submitted By: Mark Olson, Information Technology

DESCRIPTION: Renewal of our Software as a Service subscription for Single Sign on and 2 factor authentication

TERM: February 1, 2022 to January 31, 2023

NAMED PARTIES: Larimer County and OKA Inc

TOTAL DOLLAR AMOUNT: \$98,093.44

Appointments

1. Recommended Appointment to the Lyons Regional Library District

NAMED PARTIES: Gil Sparks

Submitted By: Austin Harvill, Commissioners' Office

DESCRIPTION: Appoint Gil Sparks to a 3-year term starting January 1, 2022 and ending December 31, 2024.

Liquor Licenses

1. Liquor License Renewal – Boyd Lake Marina Inc

Boyd Lake Marina Inc

LOCATION: Loveland

NAMED PARTIES: Larimer County and Robin Skoog

LICENSE TYPE: Fermented Malt

REQUEST: Approval & Issuance

Miscellaneous

1. 8407 Copeland LLC Stipulation as to Tax Year 2019 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and 8407 Copeland LLC.

2. 301 Lincoln LLC Lot 3 Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and 301 Lincoln LLC 2021BAA1256.

3. 301 Lincoln LLC Lot 4 Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and 301 Lincoln LLC 2021BAA1257.

4. PP Spring Creek LLC Stipulation as to Tax Year 2021 Value

Submitted By: Jessica Ryan, County Attorney's Office

DESCRIPTION: Larimer County and PP Spring Creek LLC.

Policies

1. Fleet Customer Advocacy Board Charter

Submitted By: Todd Juergens, Fleet CAB Chair

Subject Matter: Larimer County Policies and Procedures

DESCRIPTION: Minor Housekeeping Updates to Existing Policy

Resolutions

1. Designating Representative Signature for USDA ReConnect Grant Application

Submitted By: Mark Pfaffinger, Information Technology

DESCRIPTION: Resolution that assigns Mark Pfaffinger, Chief Information Officer of Larimer County representative signature authority on behalf of the Board or County Commissioners to manage the USDA ReConnect grant application.

NAMED PARTIES: United States Department of Agriculture (USDA, Larimer County

Per the Americans with Disabilities Act (ADA), Larimer County will provide a reasonable accommodation to qualified individuals with a disability who need assistance. Services can be arranged with at least seven (7) business days' notice. Please email us at bcc-admin@larimer.org, or call (970) 498-7010 or Relay Colorado 711. "Walk-in" requests for auxiliary aids and services will be honored to the extent possible but may be unavailable if advance notice is not provided.